

WEST Search History

DATE: Saturday, November 08, 2003

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result set

DB=USPT; THES=ASSIGNEE; PLUR=YES; OP=OR

| | | | |
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| L25 | L16 and (limit\$ with mone\$ with valu\$) | 8 | L25 |
| L24 | L19 and (limit\$ with mone\$ with valu\$) | 0 | L24 |
| L23 | L22 and (limit\$ with mone\$ with valu\$) | 0 | L23 |
| L22 | L19 and (read\$ with bar\$ with (product or item\$)) | 4 | L22 |
| L21 | L20 and (print\$ and value) | 3 | L21 |
| L20 | L18 and ((705/8)!.CCLS.) | 7 | L20 |
| L19 | L18 and ((705/8 705/400 705/26)!.CCLS.) | 22 | L19 |
| L18 | L16 and (expand\$ with database) | 30 | L18 |
| L17 | L16 and (expand\$with database) | 1161 | L17 |
| L16 | L14 and @ad<=20000118 | 1798 | L16 |
| L15 | L14 and (expand\$with database) | 1288 | L15 |
| L14 | L13 or l11 or l12 | 2014 | L14 |
| L13 | ((700/100 700/101 700/102)!.CCLS.) | 257 | L13 |
| L12 | ((705/26 705/27)!.CCLS.) | 1043 | L12 |
| L11 | ((705/8 705/400)!.CCLS.) | 823 | L11 |
| L10 | L9 and (expand\$ or enlarg\$ or redefin\$ or defin\$) | 2 | L10 |
| L9 | L1 | 2 | L9 |
| L8 | L1 and (expand\$ or enlarg\$) | 0 | L8 |
| L7 | L1 and (view\$ or preview\$) | 2 | L7 |
| L6 | L1 and (order\$ same status) | 2 | L6 |
| L5 | L1 and bar\$ | 0 | L5 |
| L4 | L1 and quanti\$ | 1 | L4 |
| L3 | l1 and (value or mone\$) | 2 | L3 |
| L2 | L1 and (predefin\$ or pre\$) | 2 | L2 |
| L1 | 6330542.pn. or 5964156.pn. | 2 | L1 |

END OF SEARCH HISTORY



Generate Collection

Print

L25: Entry 2 of 8

File: USPT

Aug 22, 2000

US-PAT-NO: 6108642

DOCUMENT-IDENTIFIER: US 6108642 A

TITLE: Device for selectively blocking remote purchase requests

DATE-ISSUED: August 22, 2000

INVENTOR-INFORMATION:

| NAME | CITY | STATE | ZIP CODE | COUNTRY |
|--------------------|----------|-------|----------|---------|
| Findley; Thomas A. | Portland | OR | | |

ASSIGNEE-INFORMATION:

| NAME | CITY | STATE | ZIP CODE | COUNTRY | TYPE CODE |
|--------------------------------|----------|-------|----------|---------|-----------|
| Network Sciences Company, Inc. | Portland | OR | | | 02 |

APPL-NO: 09/ 017403 [PALM]

DATE FILED: February 2, 1998

INT-CL: [07] G06 F 17/60

US-CL-ISSUED: 705/44; 705/26, 235/380

US-CL-CURRENT: 705/44; 235/380, 705/26

FIELD-OF-SEARCH: 705/26, 705/44, 235/380

PRIOR-ART-DISCLOSED:

U.S. PATENT DOCUMENTS

Search Selected

Search ALL

| <input type="checkbox"/> PAT-NO | ISS DATE | PATENTEE-NAME | US-CL |
|----------------------------------|----------------|-------------------|------------|
| <input type="checkbox"/> 3719927 | March 1973 | Michels et al. | 340/825.33 |
| <input type="checkbox"/> 3854007 | December 1974 | Hatton | 370/294 |
| <input type="checkbox"/> 5243174 | September 1993 | Veeneman et al. | 235/381 |
| <input type="checkbox"/> 5309501 | May 1994 | Kozik et al. | 455/410 |
| <input type="checkbox"/> 5311594 | May 1994 | Penzias | 380/23 |
| <input type="checkbox"/> 5335278 | August 1994 | Matchett et al. | 380/23 |
| <input type="checkbox"/> 5420910 | May 1995 | Rudokas et al. | 455/410 |
| <input type="checkbox"/> 5530438 | June 1996 | Bickham et al. | 340/825.34 |
| <input type="checkbox"/> 5555551 | September 1996 | Rudokas et al. | 455/410 |
| <input type="checkbox"/> 5606604 | February 1997 | Rosenblatt et al. | 379/198 |
| <input type="checkbox"/> 5615110 | March 1997 | Wong | 705/38 |
| <input type="checkbox"/> 5652786 | July 1997 | Rogers | 379/91.01 |
| <input type="checkbox"/> 5657389 | August 1997 | Houvener | 380/23 |
| <input type="checkbox"/> 5781632 | July 1998 | Odom | 380/24 |
| <input type="checkbox"/> 5884289 | March 1999 | Anderson et al. | 705/44 |
| <input type="checkbox"/> 5903878 | May 1999 | Talati et al. | 705/26 |
| <input type="checkbox"/> 5917893 | June 1999 | Katz | 379/93.02 |

OTHER PUBLICATIONS

DeFranco, Liz, Florist, vol. 31, p. 49, "Paper or Plastic", Sep. 1, 1997.
 PRNewswire, "CyberSource and Paymentech Join Forces to Provide Robust Payment
 Capability and Attack Credit Card Fraud", Sep. 22, 1998.
 Card News, vol. 14, Issue 4, Technology Briefs, Mar. 1, 1999.

ART-UNIT: 274

PRIMARY-EXAMINER: Trammell; James P.

ASSISTANT-EXAMINER: Rosen; Nicholas David

ATTY-AGENT-FIRM: Siegel; Timothy E.

ABSTRACT:

A system for selectively blocking a current remote purchase request based on information gained from at least a previous remote purchase request. The device includes a first data input subsystem capable of receiving purchase request information set including a credit card number, merchandise descriptions and origin. A memory subsystem receives the information set from the previous and current remote purchase requests. A logic subsystem compares the purchase request record of the current remote purchase request with the purchase request record of the previous remote purchase request and automatically blocks the current remote purchase request if the comparison meets any one of a predetermined set of criteria. At least one criterion includes a condition that the current purchase request origin match the previous purchase request origin.

11 Claims, 3 Drawing figures



Generate Collection

Print

L1: Entry 1 of 2

File: USPT

Dec 11, 2001

US-PAT-NO: 6330542

DOCUMENT-IDENTIFIER: US 6330542 B1

TITLE: Automated internet quoting and procurement system and process for commercial printing

DATE-ISSUED: December 11, 2001

INVENTOR-INFORMATION:

| NAME | CITY | STATE | ZIP CODE | COUNTRY |
|--------------------------|---------------|-------|----------|---------|
| Sevcik; Jan Joseph | Foster City | CA | | |
| Handler; Katharine Woods | San Francisco | CA | | |
| Johansen; Jon | San Francisco | CA | | |

ASSIGNEE-INFORMATION:

| NAME | CITY | STATE | ZIP CODE | COUNTRY | TYPE CODE |
|---------------------------|-------------|-------|----------|---------|-----------|
| Ecorporate Printers, Inc. | Foster City | CA | | | 02 |

APPL-NO: 09/ 449158 [PALM]

DATE FILED: November 24, 1999

INT-CL: [07] G06 F 17/60

US-CL-ISSUED: 705/8; 705/400

US-CL-CURRENT: 705/8; 705/400

FIELD-OF-SEARCH: 700/100, 700/101, 700/102, 705/8, 705/400

PRIOR-ART-DISCLOSED:

U.S. PATENT DOCUMENTS

Search Selected

Search ALL

| PAT-NO | ISSUANCE DATE | PATENTEE-NAME | US-CL |
|----------------------------------|----------------|-----------------|------------|
| <input type="checkbox"/> 4495582 | January 1985 | Dessert et al. | 364/469 |
| <input type="checkbox"/> 4839829 | June 1989 | Freedman | 345/329 |
| <input type="checkbox"/> 5132915 | July 1992 | Goodman | 364/479 |
| <input type="checkbox"/> 5241464 | August 1993 | Greulich et al. | 364/401 |
| <input type="checkbox"/> 5249120 | September 1993 | Foley | 705/1 |
| <input type="checkbox"/> 5255207 | October 1993 | Cornwell | 703/1 |
| <input type="checkbox"/> 5280425 | January 1994 | Hogge | 712/300 |
| <input type="checkbox"/> 5287194 | February 1994 | Lobiondo | 358/296 |
| <input type="checkbox"/> 5383129 | January 1995 | Farrell | 705/400 |
| <input type="checkbox"/> 5550746 | August 1996 | Jacobs | 364/479.01 |
| <input type="checkbox"/> 5726898 | March 1998 | Jacobs | 364/479.01 |
| <input type="checkbox"/> 5768142 | June 1998 | Jacobs | 364/479.01 |
| <input type="checkbox"/> 5826244 | October 1998 | Huberman | 705/37 |
| <input type="checkbox"/> 5897260 | April 1999 | Zingher | 101/494 |
| <input type="checkbox"/> 5930810 | July 1999 | Farros et al. | 707/506 |
| <input type="checkbox"/> 5960164 | September 1999 | Dorfman et al. | 395/110 |
| <input type="checkbox"/> 6012066 | January 2000 | Discount et al. | 707/103 |
| <input type="checkbox"/> 6012890 | January 2000 | Garrido | 412/19 |
| <input type="checkbox"/> 6018338 | January 2000 | Greulich et al. | 345/333 |
| <input type="checkbox"/> 6064838 | May 2000 | Maruta et al. | 399/79 |

FOREIGN PATENT DOCUMENTS

| FOREIGN-PAT-NO | PUBN-DATE | COUNTRY | US-CL |
|----------------|---------------|---------|-------|
| 09-305665-A | November 1997 | JP | |
| WO-00/20983-A1 | April 2000 | WO | |

OTHER PUBLICATIONS

Antoniak: "Software Eliminates Guesswork When Estimating Cost", Printing, Jul. 31, 2000, v145, n5, p. 11.

ART-UNIT: 211

PRIMARY-EXAMINER: Cosimano; Edward R.

ATTY-AGENT-FIRM: Pennie & Edmonds LLP

ABSTRACT:

Automated internet or other networked data processing system commercial printing software consists primarily of two components:

A Print Buyer Component (22) and

A Print Provider Component (24). The print buyer component (22) and the print provider component (24) are coupled together by an automated quoting and procurement system (26). The print buyer component (22) accesses the automated quoting and

procurement system through a series of modules representing print product categories. The print provider component (24) accesses the automated quoting and procurement system through a series of modules (30) representing vendor functions to be furnished to a print buyer.

23 Claims, 19 Drawing figures

End of Result Set



Generate Collection

Print

L1: Entry 2 of 2

File: USPT

Oct 12, 1999

US-PAT-NO: 5964156

DOCUMENT-IDENTIFIER: US 5964156 A

TITLE: Optimizing workflow in a prepress printing system

DATE-ISSUED: October 12, 1999

INVENTOR-INFORMATION:

| NAME | CITY | STATE | ZIP CODE | COUNTRY |
|-----------------|---------------|-------|----------|---------|
| Smith; David D. | Londonderry | NH | | |
| Catt; Jeremy C. | Norht Andover | MA | | |

ASSIGNEE-INFORMATION:

| NAME | CITY | STATE | ZIP CODE | COUNTRY | TYPE CODE |
|------------------|------------|-------|----------|---------|-----------|
| AGFA Corporation | Wilmington | MA | | | 02 |

APPL-NO: 09/ 090070 [PALM]

DATE FILED: June 3, 1998

PARENT-CASE:

This application claims the benefit of U.S. Provisional patent application No. 60/048,603 filed on Jun. 4, 1997.

INT-CL: [06] B41 C 1/10

US-CL-ISSUED: 101/471; 347/262, 707/520, 395/109, 395/111, 395/117, 359/196, 101/483

US-CL-CURRENT: 101/471; 101/483, 347/262, 358/1.12, 358/1.18, 358/1.9, 359/196, 715/520

FIELD-OF-SEARCH: 101/483, 101/477, 101/453, 101/465, 101/467, 101/471, 707/520, 345/418, 347/262, 347/260, 347/172, 395/109, 395/111, 395/115, 395/117, 359/196, 359/210

PRIOR-ART-DISCLOSED:

U.S. PATENT DOCUMENTS

Search Selected

Search ALL

| <input type="checkbox"/> PAT-NO | IN-DATE | PATENTEE- | US-CL |
|----------------------------------|----------------|----------------|---------|
| <input type="checkbox"/> 5590245 | December 1996 | Leamy et al. | 345/418 |
| <input type="checkbox"/> 5634091 | May 1997 | Sands et al. | 101/453 |
| <input type="checkbox"/> 5663554 | September 1997 | Henry | 359/210 |
| <input type="checkbox"/> 5692112 | November 1997 | Brady | 395/115 |
| <input type="checkbox"/> 5699099 | December 1997 | Garand et al. | 347/172 |
| <input type="checkbox"/> 5738014 | April 1998 | Rombult et al. | 101/477 |
| <input type="checkbox"/> 5809360 | September 1998 | Blake et al. | 101/477 |
| <input type="checkbox"/> 5815243 | September 1998 | Bailey et al. | 101/453 |

ART-UNIT: 284

PRIMARY-EXAMINER: Eickholt; Eugene

ATTY-AGENT-FIRM: Sabourin; Robert A.

ABSTRACT:

A method for automatically processing a job in a prepress printing environment includes the steps of: moving an image receiving substrate from a storage bin to a staging area; moving the image receiving substrate from the staging area into a drum; imaging a predefined area of the image receiving substrate in the drum with a laser while simultaneously moving a next image receiving substrate from the storage bin to the staging area; upon completion of the imaging of the image receiving substrate in the drum, simultaneously (a) moving the image receiving substrate from the drum into a processing area for developing an image on the image receiving substrate, and (b) moving the next image receiving substrate from the staging area into the drum; and finally repeating the above steps until the job is completed. The method optionally includes: offsetting the position of the image receiving substrate to alter the location upon the image receiving substrate where the image will be burned; or offsetting the laser position to alter the location upon the image receiving substrate where the image will be burned. A slug line can also be printed at print time outside of the predefined area, and can include identifying information such as a job name, a print drive job identification, a time stamp, a plane name, a page number and user-defined graphics.

18 Claims, 14 Drawing figures

| | | | |
|-----|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| BRS | 462 | ((705/\$\$.ccls. and ((print or stationery) near10 order)) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 38 | ((705/\$\$.ccls. and ((print or stationery) near10 order)) and ((@ad<20000118).ad. and (template or prototype)) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 0 | ((705/\$\$.ccls. and ((print or stationery) near10 order)) and ((@ad<20000118).ad. and (template or prototype))) and (lopez) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 2493 | ((705/\$\$.ccls. and (print or publish) and interface | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 1775 | ((705/\$\$.ccls. and (print or publish) and interface) and (@ad<20000118).ad. | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| | 188 | ((705/\$\$.ccls. and (print or publish) and interface) and (@ad<20000118).ad.) and (print. nears order) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 49 | ((705/\$\$.ccls. and (print or publish) and interface) and (@ad<20000118).ad.) and (print. nears order)) and (profile and interface) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 40 | ((705/\$\$.ccls. and (@ad<20000118).ad.) and (desktop nears publish\$) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 49 | ((705/\$\$.ccls. and (print or publish) and interface) and (@ad<20000118).ad.) and (print. nears order)) and (profile and interface) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 88 | ((705/\$\$.ccls. and (@ad<20000118).ad.) and (desktop nears publish\$)) or (((705/\$\$.ccls. and (print or publish) and interface) and (@ad<20000118).ad.) and (print nears order)) and (profile and interface) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| S | 80 | ((705/\$\$.ccls. and (@ad<20000118).ad.) and (desktop nears publish\$)) or (((705/\$\$.ccls. and (print or publish) and interface) and (@ad<20000118).ad.) and (print nears order)) and (profile and interface) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 3 | ((705/\$\$.ccls. and (@ad<20000118).ad.) and (desktop nears publish\$)) or (((705/\$\$.ccls. and (print or publish) and interface) and (@ad<20000118).ad.) and (print nears order)) and (profile and interface) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 41 | ((705/\$\$.ccls. and (@ad<20000118).ad.) and (desktop nears publish\$)) or (((705/\$\$.ccls. and (print or publish) and interface) and | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |

| | | | |
|-----|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| | | (print and order)) and (profile and interface) | EPO; JPO; DERWENT; IBM_TDB |
| BRS | 114 | (((((stationery or (business near4 card))) and (print and order)) and (profile and interface)) and (@ad<20000118).ad. | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 35 | (((((stationery or (business near4 card))) and (print and order)) and (profile and interface)) and (@ad<20000118).ad.) and (template or prototype) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 35 | (((((stationery or (business near4 card))) and (print and order)) and (profile and interface)) and (@ad<20000118).ad.) and (template or prototype) and database | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| "S | 7 | (((((stationery or (business near4 card))) and (print and order)) and (profile and interface)) and (@ad<20000118).ad.) and (template and prototype) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| | 8 | (((((stationery or (business near4 card))) and (print and order)) and (profile and interface)) and (@ad<20000118).ad.) and (create near10 profile) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 34 | (scroggie or dudge).in. | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 11 | ((scroggie or dudge).in.) and print | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 163 | (((((stationery or (business near4 card))) and (print and order)) and (profile and interface) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 37 | (((((stationery or (business near4 card))) and (print and order)) and (profile and interface) and (order near20 enter) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| 3 | 37 | (((((stationery or (business near4 card))) and (print and order)) and (profile and interface) and (order near20 enter)) and profile | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| S | 32 | (((((stationery or (business near4 card))) and (print and order)) and (profile and interface) and (order near20 enter)) and (create or generate) and (template or prototype or model) (6,330,542).pn. | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 2 | | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 163 | (((((stationery or (business near4 card))) and (print and order)) and (profile and interface) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 2 | (((((stationery or (business near4 card))) and (print and order)) and (profile and interface) and kerning | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |

| | | | |
|-----|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| | | ((@ad<20000118).ad.) and (print nears order)) and (profile and interface)) and ((company or institution or corporation) and (profile) and (template or model or mask)) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 31 | (((((705/\$\$.ccls. and (@ad<20000118).ad.) and (desktop nears publish\$)) or (((705/\$\$.ccls. and (print or publish) and interface) and (@ad<20000118).ad.) and (print nears order)) and (profile and interface)) and ((company or institution or corporation) and (profile) and (template or model or mask))) and (not ginter) | |
| BRS | 2 | (((((705/\$\$.ccls. and (@ad<20000118).ad.) and (desktop nears publish\$)) or (((705/\$\$.ccls. and (print or publish) and interface) and (@ad<20000118).ad.) and (print nears order)) and (profile and interface)) and ((company or institution or corporation) and (profile) and (template or model or mask))) and (not ginter)) and ("6330542" or "6167382").pn. | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 1 | ((705/\$\$.ccls. and (@ad<20000118).ad. and direct-to-plate | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 0 | ("526010").app. | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 2 | ("526010").ap. | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 6 | "526,010" | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| 3 | 390 | (bernstein).in. and (@pd>20000101).pd. | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| S | 11 | (bernstein).in. and (@pd>20000101).pd. and print | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 44 | (bernstein).in. and (print) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 0 | ((bernstein).in. and (print)) and utley | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 3 | (utley and bernstein).in. | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB |
| BRS | 163 | ((stationery or (business nears card))) and | USPAT; US-PGPUB; |

| | | | |
|-----|-----|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| BRS | 0 | ((stationery or (business heard card))) and (print and order)) and (profile and interface) and (direct-to-plate) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM TDB |
| BRS | 107 | direct-to-plate | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM TDB |
| BRS | 18 | (direct-to-plate) and pre-press | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM TDB |
| BRS | 0 | ((direct-to-plate) and pre-press) and (command near5 set) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM TDB |
| BRS | 3 | ((direct-to-plate) and pre-press) and (command) | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM TDB |
| | 2 | ("6330542").pn. | USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM TDB |



Generate Collection

Print

L25: Entry 2 of 8

File: USPT

Aug 22, 2000

DOCUMENT-IDENTIFIER: US 6108642 A

TITLE: Device for selectively blocking remote purchase requests

Application Filing Date (1):
19980202

Detailed Description Text (16): 4:62-65

Fig 23 Decision boxes 120 and 122 place limits on the monetary value of a days purchase and a weeks purchase from the same origin. This enables a merchant to limit its exposure to fraud. In particular, this addresses the case in which a thief has compiled a quantity of credit card numbers and is calling from the same origin, but using a different card number each time to avoid any limits placed on each card number. If a merchant prefers, time periods other than a day or a week may be chosen.

Current US Cross Reference Classification (2):
705/26

CLAIMS:

6. The system of claim 1 wherein said predetermined set of criteria includes a criterion placing a limit on the monetary value of purchases permitted to any single origin within a predetermined time period.
7. The system of claim 1 wherein said predetermined set of criteria includes a criterion placing a limit on the monetary value of purchases permitted to any particular card number within a predetermined time period and said system places a higher limit on card numbers with a history of apparently nonfraudulent purchases.
8. The system of claim 6 wherein said system places a higher limit on the monetary value of purchases permitted to any single origin within a predetermined time period on origins with a history of apparently nonfraudulent purchases.
9. The system of claim 6 wherein said system places a lower limit on the monetary value of purchases permitted to any single origin within a predetermined time period for any origin that is not associated with a private residence.